



BOARD OF LAW LIBRARY TRUSTEES

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LAW LIBRARY DIRECTOR

Anne R. Bernardo

BOARD OF LAW LIBRARY TRUSTEES REGULAR MEETING

MONDAY – SEPTEMBER 8, 2014

12:00 NOON

KENNETH E. CONN CONFERENCE ROOM

TULARE COUNTY PUBLIC LAW LIBRARY, VISALIA, CA

AGENDA

1. Call to order
2. Public comments: Three minutes per individual or six minutes per organization. The public may instead choose to comment on an Agenda item when it is presented during the course of the meeting. Any member of the public wishing to address the Board of Law Library Trustees on a matter under their jurisdiction, please notify the Director of your name and brief description of the subject matter prior to the meeting. The Board is unable to take action on any item not appearing on the Agenda.
3. Minutes of July 21, 2014 regular meeting
4. Financial statements for June 30, 2014 and July 31, 2014
5. Director's report
 - A. Filing fee settlement and payment for professional services
 - B. Legislative updates
 - C. CCCLL meeting in San Diego 9/12/14, State Bar meetings 9/5/14 and 9/12/14
 - D. 2013-2014 Annual report due to the Board of Supervisors 10/15/14
6. Biennial review of the Board's conflict of interest code
7. Board comments
8. Next regular meeting – Monday, October 6, 2014, 12:00 noon, Law Library conference room.
9. Adjourn

2014 Board meetings, Kenneth E. Conn Conference Room, Law Library, 12:00 noon

Monday, Sept. 8, 2014

Monday, Oct. 6, 2014

Monday, Nov. 17, 2014

IF YOU NEED AN ACCOMMODATION FOR A DISABILITY, PLEASE CONTACT THE LAW LIBRARY DIRECTOR AT
(559) 636-4600 AT LEAST FIVE (5) DAYS PRIOR TO THE MEETING.